

# NIPOMO COMMUNITY SERVICES DISTRICT MINUTES

REGULAR BOARD MEETING AUGUST 2, 1995 7:00 P.M.  
NIPOMO ELEMENTARY SCHOOL CAFETERIA 190 E. DANA STREET, NIPOMO, CA

## BOARD MEMBERS

STEVEN SMALL, PRESIDENT  
KATHLEEN FAIRBANKS, VICE PRESIDENT  
ALEX MENDOZA, DIRECTOR  
AL SIMON, DIRECTOR  
ROBERT BLAIR, DIRECTOR

## STAFF

DOUGLAS JONES, General Manager  
DONNA JOHNSON, Secretary to the Board  
JON SEITZ, General Counsel

## CALL TO ORDER AND FLAG SALUTE

President Steven Small called the August 2, 1995 Regular Meeting of the Nipomo Community Services District Board of Directors to order at 7:10 p.m. and led the flag salute.

## ROLL CALL

At roll call, Directors present were Directors Blair, Simon, Mendoza, Fairbanks, and Small.

## APPROVAL OF MINUTES

1. REGULAR MEETING OF JULY 19, 1995  
Upon motion of Director Simon and seconded by Director Fairbanks, the Minutes of the July 19, 1995 Regular Meeting were unanimously approved.

## PUBLIC COMMENTS PERIOD

2. PUBLIC COMMENTS  
Public comments on matters other than scheduled items.  
Presentations limited to three (3) minutes.  
President Small asked if there were any Public Comments on matters other than the scheduled items on the agenda.  
There were none.

## BOARD ADMINISTRATION

3. PUBLIC HEARING - NIPOMO GROUNDWATER MANAGEMENT  
The Board of Directors will consider whether to adopt a "Resolution of Intention to Draft a Groundwater Management Plan" for the Nipomo Mesa area groundwater basin.

President Small opened the meeting to a Public Hearing at 7:12 p.m. and turned the meeting over to General Manager, Doug Jones. Mr. Jones presented the areas that the proposed Ground Water Management Agency would involve.

President Small then turned the presentation over to Mr. Carl Hauge, Chief Hydrogeologist from the State Department of Water Resources.

Mr. Hauge explained the procedure to initiate an AB 3030 Groundwater Management Plan and showed different areas that are under such a plan.

Jon Seitz, District General Counsel, explained some of the legal aspects of AB 3030.

Mr. Roger Brett from California Cities Water encourage the Board to adopt the Resolution of Intent.

Board members asked questions and Mr. Hauge answered.

Members of the audience then spoke and asked questions. Either Mr. Hauge, Mr. Jones, Mr. Seitz or the Board responded to the audience.

Audience members who spoke were:

Estar Holliday (Laguna Negra Mutual Water Co.),  
Ruth Brackett (County Board of Supervisors)  
Kaye Porter - Mocking Bird Lane, Burt Fugate, Susanne Koch Snyder, Martha Dukes, Peter Essey, Rollin Neetz, Norine Koch, Stuart Johnston, Jacqueline Frederick, John Snyder, George Dana, Michael Rogers, Mike Cavelletto, Mark Moore, Maureen Shannon.

There was much discussion.

Upon motion of Director Blair, and seconded by Director Mendoza, the Board unanimously agreed to table this item to a future meeting.

President Small closed the Public Hearing.

After a 10 minute recess, the Board reconvened.

4. 1994-95 FISCAL YEAR END FINANCIAL REPORT  
Review June 30, 1995 unaudited year-end financial statements.  
Upon motion of Director Mendoza and seconded by Director Blair, the Board established a sub-committee to review the audit when it is presented to the Board. Directors Fairbanks and Simon will be on the sub-committee.

#### FINANCIAL REPORT

5. APPROVAL OF WARRANTS  
Upon motion of Director Fairbanks and seconded by Director Simon, the Board unanimously approved the warrants presented at the August 2, 1995 meeting.

#### OTHER BUSINESS

6. MANAGER'S REPORT
  1. Set a date & time for the Board to tour District facilities.  
This matter was tabled until a later time.
  2. Fourth Quarter (Yr. End) Operations Report  
This report was given to the Board for it's review.

7. DIRECTORS COMMENTS

Director Fairbanks asked when the budget could be published in the newspaper. Mr. Seitz informed the Board that this item would need to be placed on the agenda to have approval. Motion was made by Director Fairbanks and seconded by Director Mendoza to direct staff to place item on agenda. Item passed unanimously.

8. PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL

1. Conference with Legal Counsel, Anticipated litigation one case GC§ 54956.9 CCWA has informed the District that they must initiate litigation to acquire an easement across the District Sewer Plant by mid August. During closed session the Board of Directors unanimously agreed to extend any legal time limitations of CCWA provided they continue good faith negotiations.

\*GC refers to Government Code Sections

ADJOURN

President Small adjourned the meeting at 11:00 p.m.

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